

PUBLIC MINUTES SPECIAL MEETING

BOARD OF POLICE COMMISSIONERS

**Tuesday, September 22, 2015, 4:30 p.m.
Committee Room A, City Hall**

PRESENT

Mayor D. Atchison, Chair
Commissioner D. Brander
Commissioner C. Clark
Commissioner D. Hill
Commissioner C. Inglis-McQuay

ALSO PRESENT

Chief C. Weighill
Finance Director D. Bodnar
Solicitor C. Haaf
Secretary J. Sproule

1. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

2. CONFIRMATION OF AGENDA

Moved By: Commissioner Brander

That the agenda be approved, as circulated.

3. 2016 PRELIMINARY POLICE OPERATING BUDGET ESTIMATES

The Secretary submitted a report of the Chief of Police dated September 15, 2015. Chief Weighill discussed his report and provided a power point presentation.

4. 2016 PRELIMINARY POLICE OPERATING BUDGET DETAILS

The Secretary submitted a report of the Chief of Police dated September 15, 2015. Chief Weighill discussed his report and provided a power point presentation.

5. 2016 OPERATING BUDGET – NEW STAFFING SUBMISSION

The Secretary submitted a report of the Chief of Police dated September 15, 2015. Chief Weighill discussed the report.

MINUTES
Board of Police Commissioners (Public)
September 22, 2015
Page 2

Moved By: Commissioner Clark,

1. That the 2016 Preliminary Police Operating budget estimates be approved and forwarded to City Council's Budget Review session.
2. That the 2016 Preliminary Police Operating Budget details be approved and forwarded to City Council's Budget Review session.
3. That growth in the 2016 Operating Budget for four (4) officers hired to attend training at the Saskatchewan Police College in January 2016 and four (4) officers to attend this training in August, 2016, be approved and forwarded to City Council's Budget Review meeting.

CARRIED

6. 2016 PRELIMINARY CAPITAL BUDGET
2017 – 2020 CAPITAL PLAN

The Secretary submitted a report of the Chief of Police dated September 15, 2015.

Moved By: Commissioner Hill,

That the 2016 Preliminary Capital Budget, 2017 – 2020 Capital Plan be approved and forwarded to City Council's Budget Review meeting.

CARRIED

The meeting adjourned at 5:38 p.m.

Mayor D. Atchison, Chair

Joanne Sproule, Secretary to the Board